

AGENDA
for
CITY OF DRIPPING SPRINGS
PARKS & RECREATION COMMISSION
REGULAR MEETING
Monday, December 19, 2005 – 7:00pm
City Hall, 550 East Hwy. 290 West, Dripping Springs, Texas

*This facility is wheelchair accessible and accessible parking spaces are available.
Requests for accommodations must be made 48 hours prior to this meeting.
Please contact the City Secretary's office at Phone 858-4725 (Fax: 858-5646) for further information.*

I. MEETING CALLED TO ORDER AND ROLL CALL

Chair: Leonard Olson	Vice Chair: June Baumel	Rex Miller
Commission Members: Wayne Burklund		Denise Cheney
Clint Giles	Terry Polk	Council Member Joe Volpe

II. PRESENTATION BY CITIZENS

Discussion open to floor on any subject. No action may be taken by law. Citizens wishing to speak shall do so after being recognized by the Chairman. The Chairman and Commission may establish a time limit on each citizen wishing to speak.

III. MINUTES

- A. Approval of Rescheduled Regular Meeting October 24, 2005

IV. REPORTS

No Action to be Taken:

- A. Founders Memorial Park
- B. Karhan Park
- C. Sports & Recreation Park
- D. Veterans Memorial Park and Triangle
- E. Revenues and Expenses

V. OLD BUSINESS

Discussion and Possible Action:

- A. Revised Master Park Plan
- B. Approval of the layout, Construction Specifications, and issuance of the bid package for the Founders Memorial Park Trail

VI. NEW BUSINESS

Discussion and Possible Action:

- A. Request from the Dripping Springs Historic Preservation Commission to participate in the Founders Memorial Park Trail Project
- B. Request from Austin Out House for the City to assist in the replacement cost of a vandalized portable toilet at Founders Memorial Park
- C. Request from Dripping Springs Youth Sports Association for the City to reduce the amount it is requiring DSYSYA to pay for water at the Sports and Recreation Park for Fiscal Year 2005
- D. Dripping Springs Youth Sports Association request to amend its Use Agreement with the City for a portion of the Sports and Recreation Park
- E. Dripping Springs Youth Sports Association request to amend the Interlocal Agreement between the City, DSYSYA and the Dripping Springs Independent School District for the shared maintenance of the Sports and Recreation Park
- F. Request from Dripping Springs Youth Sports Association for the City to reconsider the installation of an irrigation well and related improvements at the Sports and Recreation Park

VII. ANNOUNCEMENTS

- A. Regular Planning & Zoning Commission Meeting, Tues. Dec 20, at 7:00pm
- B. Regular Historic Preservation Commission Meeting, Thurs., Jan 4, 2006 at 12:00 p.m.
- C. Regular City Council Meeting, Tues., Jan 10, 2006 at 7:00 p.m.
- D. Next Regular Parks & Recreation Meeting, Mon., Jan 23, 2006 at 7:00 p.m.
- E. Regular Founders Day Meeting, Thurs. Jan 24, 2006 at 6:30 p.m.

VIII. ADJOURN

Notice posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes Annotated. Council may vote and/or act upon each of the items set out in this Agenda.

I certify that the above notice of meeting was posted on the bulletin board at the City of Dripping Springs City Hall and the Dripping Springs Postal Service Bldg. on the _____ day of _____, 2005 at _____ o'clock ____M. I further certify that the following news media were properly notified of this meeting as stated above: Century News and DS News-Dispatch

City Secretary: _____
Amanda Craig, City Secretary